

Reservoir High School Music Boosters  
General Meeting  
January 12, 2009  
Minutes

Call to Order—Meeting was called to order at 7:35 by Rob Dice.

Treasurer's Report — Leo Garcia

- Leo was not present, but he informed Rob that he needs actual costs for trip so that he can start applying student credit balances.

Bylaws Amendment: Final Discussion and Vote — John Lee

- John provided a summary of the changes. He described the principles of an annual Balanced operating budget and indicated that as the result of this amendment that If there is a net gain at the end of the year the excess funds can carry over to the next year as a "reserve fund" for long-term items, such as instruments and equipment. Carry-over funds should not be used to supplement or supplant the general operating funds.
- Lynne had a concern about the carryover funds, and indicated we should depreciate replacement items on an annual basis. She also indicated that there should be a description in the budget describing what the long term costs are for, what is being purchased, annualized cost, etc...
- The amendment passed—one person voted against it.

Final Fruit Sale — John Lee

- Orders due on Wednesday

Pizza Thursday — Brenda Hoe

- Going over very well
- Brenda would like information better publicized
- Makes about \$100 each week
- Only 9 selling opportunities this year
- Fundraiser ends prior to the trip
- Brenda is looking for adult help for this year and to carry the torch next year

Sub Sale — Dave Meiners and Lynn Martins

- Sales deadline is 1/21
- Sub construction set-up is 1/30 (PM)
- Sub construction is 1/31 (AM)
- Dave indicated that he need parents to assist on 1/30 and 1/31

Pops Concert — Cheril Ruffa

- 2/6/09
- Will offer fresh fruit bowls in addition to the brownie sundaes
- Sign up sheet available for volunteers

#### Art Auction — Rob Dice

- 3/20/09
- Planning meeting with Atholton on Friday
- Rob asked for volunteers to assist with this project (at a later date, Susannah Schiller agreed to co-coordinate this with Rob)
- Can submit names of artists and types of arts to Rob and they can try to provide it

#### Dinner Raffle — Monta Gordon:

- She is finished getting certificates
- Kickoff is February 13
- March 23 is the pledge night

#### Fundraising Meeting in April — Rob Dice provided an update:

- All 2009-2010 Fundraisers can be raised & discussed at this meeting
- This will be the only opportunity for people to propose new fundraising ideas for 2009-2019, and discuss fundraiser that they would like to eliminate
- Idea initiation forms are on website—they should be submitted prior to the meeting
- The Ways and Means committee (and chair) and the Executive Board will consider member input presented at this meeting when determining the fundraisers planned for 2009-2010 as well as the fundraiser schedule

#### 5K Race — Greg Shuler

- Race is on May 9
- Susan Costenbader is helping Greg
- Registration is already open
- Mega Volunteers will be needed!

#### Spring Trip — Matt Dubbs

- Brian D. and Matt went to Myrtle Beach over break to review hotel and entertainment options for the trip. They selectec a new hotel this year (recommended by Chris Mitchell). Matt took pictures of the hotel and Rob will post them on the website. Final information (accommodations, tag-along information, etc...) will be available at the Pops concert.
- Tentative plans are to leave (early) on Thursday April 2 and to return on Sunday, April 5. Students will perform on Friday, April 3, and the Awards will be Saturday, April 4.
- Anyone interested in being a chaperone should contact Matt ASAP.

#### Syracuse University Chorus — Matt Dubbs (on behalf of Greg Knauf)

- The Syracuse University Chorus is interested in performing here, maybe joint concert with one or more of our choral groups
- Looking for home-stay for ~50 students
- May need to provide a dinner

#### Madrigal Fesitval — Matt Dubbs (on behalf of Greg Knauf)

- 2/24/09
- Looking for Madrigal festival chaperones: contact Greg Knauf if interested

Meeting Adjourned at 9:00